

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
LGI ROOM – Enter Door E
8260 Wicker Avenue, St. John, Indiana 46373
Monday, April 15, 2019 at 7:30 p.m.

A meeting of the Board of School trustees of the Lake Central School Corporation was held in the LGI Room at Lake Central High School, 8260 Wicker Avenue, St. John, IN on April 15, 2019. The meeting began at 7:30p.m.

Board Members Present

Don Bacso, President
Sandy Lessentine, Vice President
Janice Malchow, Board Member
Howard Marshall, Board Member
Cindy Sues, Secretary

Board Members Not Present

Administration Present

Sarah Castaneda, Director of Secondary Education
Rob James, Director of Business Services
Terry Mucha, Director of Human Resources
Theresa Schoon, Director of Primary Education
Dr. Lawrence Veracco, Superintendent

Administration Not Present

Becky Gromala, Director of Special Education
Bill Ledyard, Director of Facilities
Rick Moreno, Director of Technology

SCHOOL BOARD MEETING MINUTES

Monday, April 15, 2019

*All Motions Were Passed With a 5-0
Vote Unless Otherwise Indicated*

I.	Call to Order – <i>Don Bacso</i> <ul style="list-style-type: none"> The Board Meeting was called to order at 7:30pm and Pledge of Allegiance led by Board President, Don Bacso.
II	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - Action Required <ul style="list-style-type: none"> Revisions to the Agenda include: <ul style="list-style-type: none"> The addition of #5 under Dr. Veracco's section. Revisions to the professional leave requests and field trip requests under Sarah Castaneda's section. The addition of #5 under Mr. James' section. Janice Malchow moved to approve. Sandy Lessentine seconded the motion. Motion carried.
III	Correspondence – <i>Cindy Sues</i> <ul style="list-style-type: none"> There was no correspondence.
IV	Liaison Committee Updates – <i>Don Bacso</i> <ol style="list-style-type: none"> West Lake Joint Managing Board: Howard Marshall Personnel Interview Committee: Howard Marshall/Sandy Lessentine Schererville Redevelopment Committee: Sandy Lessentine Wellness Committee: Sandy Lessentine/Janice Malchow Lake Central Education Foundation: Janice Malchow Legislative Committee: Janice Malchow St. John Redevelopment Committee: Cindy Sues Dollars for Scholars: Cindy Sues Dyer Parks Department: Don Bacso Dyer Redevelopment Committee: Don Bacso

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Monday, April 15, 2019 at 7:30 p.m.

V	Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – Action Required <ul style="list-style-type: none"> Sandy Lessentine moved to approve the Consent Agenda. Cindy Sues seconded the motion. Motion carried.
A	Approval of Minutes: <ul style="list-style-type: none"> Executive Session: April 1, 2019 Regular Meeting: April 1, 2019
B	Approval of Claims, Payroll and Extracurricular Expenditures
VI	Public Comments Regarding Action Items <ul style="list-style-type: none"> There were no public comments.
VII	Official School Board Business Topics: Regular Agenda
A	<p>Superintendent – <i>Dr. Veracco</i></p> <p>1. Recognitions:</p> <p>a. Kahler MS Band and Choir:</p> <div style="display: flex; justify-content: space-between;"> <div style="width: 48%;"> <p style="text-align: center;">BOARD RECOGNITION OF OUTSTANDING PERFORMANCE</p> <p>For a student/teacher to be eligible for Board Recognition, the following criteria must be met before his/her name is submitted:</p> <p>A. Honors or awards received while participating in school corporation-sponsored activities.</p> <ol style="list-style-type: none"> State and national honors and awards Athletic honors and awards beyond the conference and sectional level (i.e. regional, state, national) Awards and honors that are rare and bring credit to the Lake Central School Corporation. <p>B. Honors and awards from activities NOT directly sponsored by the Lake Central School Corporation which are rare and bring credit to the school corporation.</p> <ul style="list-style-type: none"> For group or team recognition, a certificate will be made out to the Team/Group (more than 12 members) and will be accepted by the captain or designee. Individual team members will receive their certificates at a later date to be determined by the coach or mentor. If the team has fewer than 12 members, certificates are issued to individual team members at the Board meetings. The office will mail letters to the students and their parents, inviting them to attend a particular Board Meeting to receive their certificates (usually one week prior to the Board Meeting). Copies of the letters will be sent to the principal and sponsor/coach. It is the responsibility of the school principal, coach, or mentor to submit, to the corporation office, the correct names and addresses of the students to be recognized. <p>BUILDING PRINCIPAL'S AUTHORIZATION: <u>Ken Newton</u> DATE: <u>4-5-19</u></p> <p>All Recognition Requests must be approved by Dr. Veracco before being presented to the School Board.</p> <p>Please complete this form in its entirety and send to Central Office, ATTN: Jani Cash/Larl Olson</p> <p>SCHOOL: <u>Kahler MS</u> CONTACT PERSON: <u>Ken Newton</u></p> <p>NAME OF EVENT: _____ LOCATION OF EVENT: _____ DATE OF EVENT: <u>3/15/19</u></p> <p>CRITERIA/GENERAL INFORMATION REGARDING ACHIEVEMENT</p> <p>(To be read by Dr. Veracco during Board Meeting – attach sheet or use reverse side for additional information)</p> <p>ISSMA Organizational Contest - See attachment.</p> <p>-7th Grade Kahler Band</p> <p>-Gold with Distinction, Group III</p> <p style="text-align: center;">CERTIFICATE OF ACHIEVEMENT</p> <p>(Please indicate exact writing that should be on the certificate)</p> <p>See attachment.</p> <p>Please indicate the following information on separate sheet of paper or on back of this form: _____ Individual _____ Group/Team</p> <p>Name of Student, Address, Zip, Grade and any additional information. Name of Sponsor, Coach or Mentor</p> <p>Name: <u>Lela Sena-Lopez</u> Title: <u>Band Director</u></p> <p>Name: _____ Title: _____</p> <p>Name: _____ Title: _____</p> </div> <div style="width: 48%;"> <p style="text-align: center;">BOARD RECOGNITION OF OUTSTANDING PERFORMANCE</p> <p>For a student/teacher to be eligible for Board Recognition, the following criteria must be met before his/her name is submitted:</p> <p>A. Honors or awards received while participating in school corporation-sponsored activities.</p> <ol style="list-style-type: none"> State and national honors and awards Athletic honors and awards beyond the conference and sectional level (i.e. regional, state, national) Awards and honors that are rare and bring credit to the Lake Central School Corporation. <p>B. 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Name of Sponsor, Coach or Mentor</p> <p>Name: <u>See attachment.</u> Title: _____</p> <p>Name: _____ Title: _____</p> <p>Name: _____ Title: _____</p> </div> </div> <p style="text-align: right; margin-top: 20px;">April 15, 2019</p>

LAKE CENTRAL SCHOOL CORPORATION

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School Board Recognitions - Kahler

- 1) ISSMA State Solo & Ensemble Contest - **Austin Boudi** - Trombone Solo, Gold Rating; **Ethan Radaza** - Violin Solo, Gold Rating with Distinction
- 2) ISSMA State Solo & Ensemble Vocal Contest - **Isabel Contreras, Elouise Planert, Ethan Radaza** - Gold Rating with Distinction
- 3) ISSMA Organizational Contest - **7th Grade Band** - Gold with Distinction, Group III
- 4) Indiana Junior All-State Band - **Austin Boudi, Owen Riordan**
- 5) CYSO Philharmonic Orchestra - **Owen Riordan** - Member
- 6) IHSDTA State Finals - **Grimmer/Kahler Dance Team** - Hip Hop State Champions

Certificates of Achievement:

- 1) **Austin Boudi**
ISSMA State Solo Contest 2019
Trombone, Gold Rating
Ethan Radaza
ISSMA State Solo Contest 2019
Violin, Gold Rating with Distinction
Leta Sena-Lopez - Band Director

- 2) **Isabel Contreras**
ISSMA State Vocal Solo Contest 2019
Gold Rating with Distinction
Elouise Planert
ISSMA State Vocal Solo Contest 2019
Gold Rating with Distinction
Ethan Radaza
ISSMA State Vocal Solo Contest 2019
Gold Rating with Distinction
Courtney Palasz - Choir Director

Austin Boudi
Indiana Junior All-State Band 2019
Owen Riordan
Indiana Junior All-State Band 2019
Owen Riordan
CYSO Philharmonic Orchestra Member 2019

b. Grimmer/Kahler MS Dance Team

3

BOARD RECOGNITION OF OUTSTANDING PERFORMANCE

B

For a student/teacher to be eligible for Board Recognition, the following criteria must be met before his/her name is submitted:

- A. Honors or awards received while participating in school corporation sponsored activities.
 1. State and national honors and awards.
 2. Athlete's honors and awards beyond the conference and sectional level (i.e. regional, state, national)
 3. Awards and honors that are rare and bring credit to the Lake Central School Corporation.
- B. Honors and awards from activities NOT directly sponsored by the Lake Central School Corporation which are rare and bring credit to the school corporation.
 - For group or team recognition, a certificate will be made out to the Team/Group (more than 12 members) and will be accepted by the captain or designee. Individual team members will receive their certificates at a later date to be determined by the coach or mentor. If the team has fewer than 12 members, certificates are issued to individual team members at the Board meetings.
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BUILDING PRINCIPAL'S AUTHORIZATION: Ken Newton DATE: 4-5-19
All Recognition Requests must be approved by Dr. Verasco before being presented to the School Board.
Please complete this form in its entirety and send to Central Office, ATTN: Jani Cash/Lori Olson
SCHOOL: Kahler MS CONTACT PERSON: Ken Newton

NAME OF EVENT: _____ LOCATION OF EVENT: West Lafayette, IN DATE OF EVENT: 3/9/19

CRITERIA/GENERAL INFORMATION REGARDING ACHIEVEMENT

(To be read by Dr. Verasco during Board Meeting – attach sheet or use reverse side for additional information)

-IHSDTA State Dance Competition

-Grimmer/Kahler Dance Team

-2019 IHSDTA State Champions

-Junior AA High Hip Hop

CERTIFICATE OF ACHIEVEMENT

(Please indicate exact writing that should be on the certificate)

See attachment.

Please indicate the following information on separate sheet of paper or on back of this form: _____ Individual _____ Group/Team
Name of Student, Address, Zip, Grade and any additional information. Name of Sponsor, Coach or Mentor
Name: See attachment Title: _____
Name: _____ Title: _____
Name: _____ Title: _____

Kahler:

Natasha Skljic
Moriah Crawford
Abi Oladeinde
Taylor Rippie
Amira Youssef
Coach: Kellie Butler

Grimmer:

Vivian Danson
Payton Fieldhouse
Raegan Sideris
Olivia Hill
Laci Giglio
Simone Mercer
Brook Boggs
Christina Amanatidis
Alex Rhodes
Coaches: Kaylin Guglielmo and Alex Mela

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c. Clark MS Dance Team

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BOARD RECOGNITION OF OUTSTANDING PERFORMANCE

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BUILDING PRINCIPAL'S AUTHORIZATION: Scott Graber DATE: 4/6/19
All Recognition Requests must be approved by Dr. Verasco before being presented to the School Board.
Please complete this form in its entirety and send to Central Office, ATTN: Jean Cash/Scott Graber
SCHOOL: Clark Middle School CONTACT PERSON: Mr. Scott Graber

NAME OF EVENT: Clark Dance Team LOCATION OF EVENT: Clark Middle School DATE OF EVENT: 3/9/19

CRITERIA/GENERAL INFORMATION REGARDING ACHIEVEMENT

(To be read by Dr. Verasco during Board Meeting – attach sheet or use reverse side for additional information)

Clark Dance Team went to state competition and were runners up, and placed 2nd place in Hip Hop and 5th place in Jazz.

CERTIFICATE OF ACHIEVEMENT

(Please indicate exact writing that should be on the certificate)

2019 State Dance Competition

Please indicate the following information on separate sheet of paper or on back of this form: Individual _____ Group/Team _____
Name of Student, Address, Zip, Grade and any additional information: Name of Sponsor, Coach or Mentor
Name: Caitrina Penna 7310 Wicker Ave. St. John, IN 46373 Title: Coach
Name: _____ Title: _____
Name: _____ Title: _____

PARENT OR GUARDIAN OF

KATLYN ANDERSON

PARENT OR GUARDIAN OF

JILLIAN GREENGARDEN-PRYDE

PARENT OR GUARDIAN OF

LAUREN OELAND

PARENT OR GUARDIAN OF

WILEY CORNER

PARENT OR GUARDIAN OF

CEYNA DILLS

PARENT OR GUARDIAN OF

ALYSSA WINKLES

PARENT OR GUARDIAN OF

ADRIAN FLORENTINO

PARENT OR GUARDIAN OF

ALYSSA GREEN

PARENT OR GUARDIAN OF

FLORA POPKINS

PARENT OR GUARDIAN OF

OLIVIA GUARDIA

PARENT OR GUARDIAN OF

SAMANTHA KAMINSKY

PARENT OR GUARDIAN OF

ADRIANA BOBLES

PARENT OR GUARDIAN OF

MCARENIA THOMAS

PARENT OR GUARDIAN OF

NGUYEN TURNER

PARENT OR GUARDIAN OF

JANIELLE WILLIAMS

d. Clark MS Geography Bee State Competition

4

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BUILDING PRINCIPAL'S AUTHORIZATION: Scott Graber DATE: 4/6/19
All Recognition Requests must be approved by Dr. Verasco before being presented to the School Board.
Please complete this form in its entirety and send to Central Office, ATTN: Jean Cash/Scott Graber
SCHOOL: Clark Middle School CONTACT PERSON: Mr. Scott Graber

NAME OF EVENT: Geography Bee LOCATION OF EVENT: Clark Middle School DATE OF EVENT: 3/29/19

CRITERIA/GENERAL INFORMATION REGARDING ACHIEVEMENT

(To be read by Dr. Verasco during Board Meeting – attach sheet or use reverse side for additional information)

Leo LaVoie competed in the Indiana state competition at IUPUI on Friday, March 29, 2019.

Leo was eliminated in the preliminary round but finished in the "top 50" in the state. He did a great job in a very difficult competition.

CERTIFICATE OF ACHIEVEMENT

(Please indicate exact writing that should be on the certificate)

2019 Geography Bee State Competition Top 50

Please indicate the following information on separate sheet of paper or on back of this form: Individual _____ Group/Team _____
Name of Student, Address, Zip, Grade and any additional information: Name of Sponsor, Coach or Mentor
Name: Jason Putman _____ Title: Sponsor
Name: _____ Title: _____
Name: _____ Title: _____

LAKE CENTRAL SCHOOL CORPORATION

Lake Central High School

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Monday, April 15, 2019 at 7:30 p.m.

e. Clark MS Indiana Future Problem Solvers Scenario Writing

7 E

BOARD RECOGNITION OF OUTSTANDING PERFORMANCE

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BUILDING PRINCIPAL'S AUTHORIZATION: Scott Graber DATE: 4/15/19

All Recognition Requests must be approved by Dr. Verasco before being presented to the School Board.

Please complete this form in its entirety and send to Central Office, ATTN: Toni Cash/Lori Olson

SCHOOL Clark Middle School CONTACT PERSON Mr. Scott Graber

NAME OF EVENT: FPS Competition LOCATION OF EVENT: Clark Middle School DATE OF EVENT: _____

CRITERIA/GENERAL INFORMATION REGARDING ACHIEVEMENT

(To be read by Dr. Verasco during Board Meeting – attach sheet or use reverse side for additional information)

Indiana Future Problem Solvers (FPS) Scenario Writing is a competition in which students (grades 4-12) develop short stories related to 1 of 5 FPS topics. The story is set at least 20 years in the future and is an imagined, but logical outcome of actions/events taking place in the world today. This year Ben Kaminsky was the Junior winner for the state of Indiana. Ben will receive a t-shirt, medal and will be recognized at the FPS Int'l. Conference in June in MA.

CERTIFICATE OF ACHIEVEMENT

(Please indicate exact wording that should be on the certificate)

2019 Indiana Future Problem Solvers Scenario Writing Junior Winner

Please indicate the following information on separate sheet of paper or on back of this form: _____ Individual _____ Group/Team

Name of Student, Address, Zip, Grade and any additional information: _____ Name of Sponsor, Coach or Mentor: _____

Name Jennifer Gleason Title Sponsor

Name Mr. & Mrs. Kaminsky Title _____

Name _____ Title _____

f. LCHS National Center for Women in Information Technology, Indiana Affiliate Award for Aspirations in Computing

6 F

BOARD RECOGNITION OF OUTSTANDING PERFORMANCE

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BUILDING PRINCIPAL'S AUTHORIZATION: Rita C. Chavez DATE: 4/11/19

All Recognition Requests must be approved by Dr. Verasco before being presented to the School Board.

Please complete this form in its entirety and send to Central Office, ATTN: Toni Cash/Lori Olson

SCHOOL LCHS CONTACT PERSON Rita C. Chavez

NAME OF EVENT: NCWIT Award LOCATION OF EVENT: Indianapolis DATE OF EVENT: 4/30/19

CRITERIA/GENERAL INFORMATION REGARDING ACHIEVEMENT

(To be read by Dr. Verasco during Board Meeting – attach sheet or use reverse side for additional information)

Shelby Palmer was selected as a 2019 regional award winner recipient of the National Center for Women in Information Technology, NCWIT, Indiana Affiliate Award for Aspirations in Computing. She also received an honorable mention for the national award. Shelby received these awards mostly due to her love of robotics. Shelby instituted Lake Central Robotics at our high school. She is also an active member of Science Olympiad.

CERTIFICATE OF ACHIEVEMENT

(Please indicate exact wording that should be on the certificate)

Shelby Palmer

2019 regional award recipient of the NCWIT Indiana Affiliate Award for Aspirations in Computing

Please indicate the following information on separate sheet of paper or on back of this form: _____ Individual _____ Group/Team

Name of Student, Address, Zip, Grade and any additional information: _____ Name of Sponsor, Coach or Mentor: _____

Name Shelby Palmer Title 10th Grade

Name Sponsor: Rita C. Chavez Title _____

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Monday, April 15, 2019 at 7:30 p.m.

2. Professional Leave Requests – Action Required

- Janice Malchow moved to approve the professional leave requests. Sandy Lessentine seconded the motion. Motion carried.

NAME	Dr. Larry Veracco
POSITION	Superintendent
SCHOOL	District
EVENT	IASBO Banquet
DATES	5/09/2019
PLACE	Ft. Wayne, IN
DESCRIPTION	IASBO Luncheon and Awards Banquet
SPONSORING ORGANIZATION	Indiana Association of School Business Officials
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees - \$0 Estimated Travel Cost - Mileage
FUNDING	030-0-23210-58000-0001

NAME	Dr. Larry Veracco/Cindy Sues/Janice Malchow
POSITION	Superintendent /School Board Secretary/School Board Member
SCHOOL	District
EVENT	ICPE Rally
DATES	4/16/2019
PLACE	Indianapolis, IN
DESCRIPTION	ICPE Rally at the Statehouse
SPONSORING ORGANIZATION	ICPE
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees - \$0 Estimated Travel Cost -Mileage x (2)
FUNDING	030-0-23210-58000-0001

LV/vv

NAME	Dr. Larry Veracco
POSITION	Superintendent
SCHOOL	District
EVENT	ISSMA Spring State Board Meeting
DATES	5/16/2019
PLACE	Indianapolis, IN
DESCRIPTION	Spring Board Meeting
SPONSORING ORGANIZATION	Indiana State School Music Association
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees - \$0 Estimated Travel Cost -Mileage
FUNDING	030-0-23210-58000-0001

3. 2018 State of the Northwest Indiana Workforce

State of the Workforce 2018
Northwest Indiana Workforce Board

- For the purposes of data collection in this study, Northwest Indiana is made up of seven counties, Lake, Porter, LaPorte, Newton, Jasper, Starke and Pulaski
- In 2018, 38% of 2014 region high school graduates received a post-secondary credential or degree (2025 goal is for 60% to do so)
- Healthcare sector (currently 15%) will continue to be a top area of job growth
- Manufacturing accounts for 13% of the region workforce
- Among the top ten largest occupations, seven earn a full-time annual income of approximately \$31,000)
- The Center estimates that by 2030, 50% of region workers will have their tasks reduced or eliminated by technology "that has already been proven effective"
- Work ethic certificates were discussed with many employers unaware of this "pre-screen" that is provided by their use
- Soft skills still highly valued and unfortunately not present among many credentialed professionals with strong technical skills
- Employers were encouraged by several speakers to build relationships with area schools in order to better fill their work pipelines
- Employers were encouraged to provide training with an emphasis on "stackable" skills whereby they develop workers who are prepared to transition to other positions within their firms
- As a district, we continue to look for programmatic upgrades that help qualify graduates for entry level positions that with inspiration and additional training may lead to higher wage positions for our graduates

4. Resolution Supporting Red for Ed

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Monday, April 15, 2019 at 7:30 p.m.

B

Director of Human Resources / Personnel – Terry Mucha

1. Personnel Recommendations – Action Required

I. Certified Appointment:

A. Appointment:

- 1. Jeff Mauder, DCT/Computer Teacher, Grimmer Middle School, (effective August 12, 2019).*

II. Classified Transfer & Resignations:

A. Transfer:

- 1. Donna Crowley, from Corporation Maintenance to Custodian 1A at Kahler Middle School, (effective April 8, 2019).*

B. Resignations:

- 1. Cindy Sjoerdsma, Food Service Manager, Kahler Middle School, (effective April 10, 2019).*
- 2. Dena Tomasic, Bus Aide, Transportation Department, (effective April 22, 2019).*

III. Certified Extracurricular Resignations:

A. Resignations:

- 1. Thomas Golumbeck, Girls Basketball Assistant Varsity Coach, Lake Central High School, (effective April 9, 2019).*
- 2. Jeanette Gray, Girls Basketball JV Coach, Lake Central High School, (effective April 9, 2019).*
- 3. Brian McNamara, Girls Basketball Freshman Head Coach, Lake Central High School, (effective April 9, 2019).*

IV. Classified Extracurricular Resignation:

A. Resignation:

- 1. Bob Komara, Football Assistant Coach, Lake Central High School, (effective April 9, 2019),*

V. West Lake

Classified Appointments, Retirement, & Resignations:

A. Appointments:

- 1. Jamie Sotiroski, Paraprofessional, West Lake/Kahler Middle School, (effective April 1, 2019).*
- 2. Melinda Sanders, Paraprofessional, West Lake/Peifer Elementary School, (effective April 8, 2019).*

B. Retirement:

- 1. Reyne Plesha, School Service Provider, Eads Elementary School, (effective at the end of the 2018-19 school year; 20 years of dedicated service).*

C. Resignation:

- 1. Kevin Webb, Paraprofessional, West Lake/Protsman Elementary School, (effective April 12, 2019).*
- 2. Sydney Troy, Paraprofessional, West Lake/Homan Elementary School, (effective April 5, 2019).*
- 3. Jessica Garcia, Paraprofessional, West Lake/Peifer Elementary School, (effective February 26, 2019).*
- 4. Debbie Goodale, Paraprofessional, West Lake/Clark Middle School, (effective April 10, 2019).*

VI. Approval of Lake Central School Corporation Substitute Staff Appointments and Resignations - Refer to list of substitutes hired and resigned from April 3, 2019 – April 16, 2019.

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Lake Central High School
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		<div>2. LC Band Boosters Financial Report</div> <div>3. LC Centralettes Parents Association Financial Report</div> <div>4. Social-Emotional Committee Report from the Whole Child Summit</div> <div><i>*Copy available upon request</i></div>																				
C	Director of Primary Education – <i>Theresa Schoon</i>	<div>1. Professional Leave Requests - Action Required</div> <div><div>• Janice Malchow moved to approve the professional leave requests. Howard Marshall seconded the motion. Motion carried.</div><table><tr><td>NAME</td><td>D. Curosh, K. Martin, A. Olund, M. VenderWoude, M. Wolff</td></tr><tr><td>POSITION</td><td>Teachers</td></tr><tr><td>SCHOOL</td><td>Homan Elementary</td></tr><tr><td>EVENT</td><td>1st Grade Field Trip to Lincoln Park Zoo</td></tr><tr><td>DATES</td><td>5/30/2019</td></tr><tr><td>PLACE</td><td>Chicago, IL</td></tr><tr><td>DESCRIPTION</td><td>1st Grade Field Trip</td></tr><tr><td>SPONSORING ORGANIZATION</td><td>Homan 1st Grade</td></tr><tr><td>EXPENSES</td><td>Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – \$0</td></tr><tr><td>FUNDING</td><td>n/a</td></tr></table></div> <div>2. Field Trip Requests – Action Required</div> <div><div>• Cindy Sues moved to approve the professional leave requests. Don Bacso seconded the motion. Motion carried.</div><div><i>FIELD TRIP REQUESTS</i></div><div>D. Curosh, K. Martin, A. Olund, M. VanderWoude and M. Wolff, first grade teachers at Homan Elementary request to take approximately 100 1st grade students to Lincoln Park Zoo in Chicago, IL on May 30, 2019. The students will observe and learn about animals. The cost is \$6.00 per student and students are responsible for their own fees.</div></div> <div>3. Area Preschool Transition to Kindergarten Program</div>	NAME	D. Curosh, K. Martin, A. Olund, M. VenderWoude, M. Wolff	POSITION	Teachers	SCHOOL	Homan Elementary	EVENT	1 st Grade Field Trip to Lincoln Park Zoo	DATES	5/30/2019	PLACE	Chicago, IL	DESCRIPTION	1 st Grade Field Trip	SPONSORING ORGANIZATION	Homan 1 st Grade	EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – \$0	FUNDING	n/a
NAME	D. Curosh, K. Martin, A. Olund, M. VenderWoude, M. Wolff																					
POSITION	Teachers																					
SCHOOL	Homan Elementary																					
EVENT	1 st Grade Field Trip to Lincoln Park Zoo																					
DATES	5/30/2019																					
PLACE	Chicago, IL																					
DESCRIPTION	1 st Grade Field Trip																					
SPONSORING ORGANIZATION	Homan 1 st Grade																					
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – \$0																					
FUNDING	n/a																					
D	Director of Secondary Education – <i>Sarah Castaneda</i>	<div>1. Professional Leave Requests – Action Required</div> <div><div>• Howard Marshall moved to approve the professional leave requests. Sandy Lessentine seconded the motion. Motion carried.</div></div>																				

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Monday, April 15, 2019 at 7:30 p.m.

NAME	Cyndi Hurley
POSITION	Teacher
SCHOOL	LCBS
EVENT	NGPF Training
DATES	4/25/2019
PLACE	Chicago, IL
DESCRIPTION	Updated PFR curriculum for student use
SPONSORING ORGANIZATION	Next Generation Personal Finance
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees - \$0 Estimated Travel Cost - Mileage & parking
FUNDING	CTE Fund

NAME	Terry Richardson
POSITION	Teacher
SCHOOL	LCBS
EVENT	Indiana State Leadership and Skills Conference
DATES	4/19 - 4/20/2019
PLACE	Indianapolis, IN
DESCRIPTION	Machining contest for (2) LCBS students
SPONSORING ORGANIZATION	Lake Central Machine Shop
EXPENSES	Estimated Meal Cost - \$35 Estimated Hotel Cost - \$0 Estimated Required Fees - \$0 Estimated Travel Cost - Mileage
FUNDING	CTE

NAME	Rita Chavez
POSITION	Teacher
SCHOOL	LCBS
EVENT	Indiana Aspirations in Computing Award Ceremony
DATES	4/30 - 5/01/2019
PLACE	Indianapolis, IN
DESCRIPTION	Award Ceremony where a LCBS student will receive an award
SPONSORING ORGANIZATION	National Center for Women in Information Technology
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees - \$0 Estimated Travel Cost - \$0
FUNDING	n/a

NAME	Amanda Harle
POSITION	Teacher
SCHOOL	LCBS
EVENT	Indiana FACS Spring Conference
DATES	4/22 - 4/24/2019
PLACE	Carmel, IN
DESCRIPTION	Annual conference for Family and Consumer Sciences Teachers
SPONSORING ORGANIZATION	Indiana American Association of Family and Consumer Sciences
EXPENSES	Estimated Meal Cost - \$70 Estimated Hotel Cost - \$300 Estimated Required Fees - \$75 Estimated Travel Cost - Mileage
FUNDING	19/1010-26600-58000-0001

NAME	Amanda Harle
POSITION	Teacher
SCHOOL	LCBS
EVENT	FCCLA Spring 2019 District Meeting
DATES	4/30/2019
PLACE	Fair Oaks, IN
DESCRIPTION	FACS student field trip to FCCLA Spring 2019 District I meeting at Fair Oaks Farms
SPONSORING ORGANIZATION	FCCLA District I
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees - \$10 Estimated Travel Cost - \$0
FUNDING	FCCLA

NAME	Louise Tallent
POSITION	Teacher
SCHOOL	LCBS
EVENT	FCS Spring Conference & Free Team Nutrition Grant Workshop
DATES	4/23 - 4/24/2019
PLACE	Indianapolis, IN
DESCRIPTION	Workshop on creating successful pathways, integrating FCCLA, FACS and e-Learning
SPONSORING ORGANIZATION	Indiana American Association of Family and Consumer Sciences
EXPENSES	Estimated Meal Cost - \$35 Estimated Hotel Cost - \$133 Estimated Required Fees - \$25 Estimated Travel Cost - Mileage & parking (\$25)
FUNDING	19/1010-26600-58000-1

NAME	Todd Iwema
POSITION	Teacher
SCHOOL	LCBS
EVENT	BPA National Conference
DATES	5/01 - 5/04/2019
PLACE	Anaheim, CA
DESCRIPTION	Annual conference and competition
SPONSORING ORGANIZATION	Business Professionals of America
EXPENSES	Estimated Meal Cost - \$105 Estimated Hotel Cost - \$860 Estimated Required Fees - \$1750 Estimated Travel Cost - \$800
FUNDING	BPA Fund

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NAME	Terri Budlove, Cyndi Hurley
POSITION	Teachers
SCHOOL	LCBS
EVENT	Six Flags Great America Marketing and Business Leadership Day
DATES	5/03/2019
PLACE	Gurnee, IL
DESCRIPTION	Students will participate in a marketing seminar and commercial contest
SPONSORING ORGANIZATION	Six Flags Great America
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees - \$0 Estimated Travel Cost - \$0
FUNDING	Self Funded

NAME	Courtney Palasz
POSITION	Teacher
SCHOOL	Kahler Middle School
EVENT	Kahler Choir Field Trip
DATES	5/03/2019
PLACE	Oakbrook Terrace, IL
DESCRIPTION	6 th -8 th grade choir students field trip to Drury Lane
SPONSORING ORGANIZATION	Kahler Choir
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees - \$0 Estimated Travel Cost - \$0
FUNDING	n/a

2. Field Trip Requests – Action Required

- Janice Malchow moved to approve the professional leave requests. Howard Marshall seconded the motion. Motion carried.

FIELD TRIP REQUESTS

REVISED

Terry Richardson, Precision Machine Teacher at LCBS, requests to take (2) precision machine students to Indianapolis, IN on April 19 – April 20, 2019 to compete in the Skills USA Indiana State Contest. All fees will be covered by CTE funds.

Todd Iwema, teacher at LCBS, requests to take approximately (10) students to the Business Professionals of America annual National Conference and Competition in Anaheim, CA. The students attending qualified for this competition based on state placing. The conference takes place May 1 – May 4, 2019. All fees are either covered by BPA funds or are the student's responsibility.

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Courtney Palasz, Choir Director at Kahler Middle School, requests to take approximately (65) choir students in grades 6th – 8th to Drury Lane Theater in Oakbrook Terrace, IL on May 3, 2019. The students will have dinner in the ballroom at Drury Lane and then see a performance of “Matilda the Musical”. The cost is \$75 per student and students are responsible for their own fees. The choir boosters will pay for transportation.

Terri Budlove and Cyndi Hurley, teachers at LCHS, request to take approximately (70-90) CTE Marketing students to Great America in Gurnee, IL on May 3, 2019. The students will participate in a seminar and commercial contest. The cost is \$60 per student and this is a self-funded field trip.

3. Middle School Math Lab Class

E. Director of Special Education – *Becky Gromala*

1. Professional Leave Requests – **Action Required**

Howard Marshall moved to approve the professional leave requests. Cindy Sues seconded the motion. Motion carried.

PROFESSIONAL LEAVE REQUESTS

NAME	Sue Mamrila
POSITION	SLP
SCHOOL	Watson
EVENT	IN Speech/Language Hearing Association Convention
DATES	April 4 – April 5, 2019
PLACE	Indianapolis, IN
DESCRIPTION	Compilation of speakers presenting information on current speech/language
SPONSORING ORGANIZATION	ISHA
EXPENSES	Estimated Meal Cost - \$70 Estimated Hotel Cost - \$173.16 Estimated Required Fees – \$250 Estimated Travel Cost – Mileage
FUNDING	646-0-22120-58000-0010

NAME	Karen Stahr
POSITION	Speech Pathologist
SCHOOL	Watson
EVENT	ISHA Convention
DATES	April 4 – April 7, 2019
PLACE	Indianapolis, IN
DESCRIPTION	Indiana Speech and Hearing Association Convention
SPONSORING ORGANIZATION	ISHA
EXPENSES	Estimated Meal Cost - \$35 Estimated Hotel Cost - \$0 Estimated Required Fees – \$210 Estimated Travel Cost – Mileage
FUNDING	646-0-22120-58000-0010

F. Director of Facilities – *Bill Ledyard*

1. LCSC Maintenance Building – Update

2. Bibich ES & Watson ES Security Vestibule Renovations - Update

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G	.	Director of Technology – <i>Rick Moreno</i>
H	.	<p>Director of Business Services – <i>Rob James</i></p> <p>1. Approval of Publication of Notice of Joint Hearing on Projects and Additional Appropriation – Action Required</p> <p>As we have discussed recently, the School Corporation intends to sell General Obligation Bonds to address some of the needs at our facilities. At the regularly scheduled Board meeting on May 6th, we will need to hold a joint public hearing on the projects and the corresponding additional appropriation. We are required to publish a notice of this joint public meeting in the newspapers. This action item approved the publication of said Notice.</p> <ul style="list-style-type: none"> • Sandy Lessentine moved to approve. Janice Malchow seconded the motion. Motion carried. <p>2. Food2School Purchasing Interlocal Cooperation Agreement 2019-2020 – Action Required</p> <p>In recent years, we utilized the NWIESC to handle the RFP for our Food Service Department's dairy, bread and grocery bids. NWIESC is no longer providing this service. For this upcoming school year, we are electing to join the Food2School Purchasing Cooperative with several other schools. There is no cost for us to join and they will provide the same service that the NWIESC previous did.</p> <ul style="list-style-type: none"> • Cindy Sues moved to approve. Howard Marshall seconded the motion. Motion carried. <p>3. Professional Leave Requests – Action Required</p> <p>I am requesting professional leave for myself and Cathie Romba, Corporation Treasurer, to attend the IASBO Annual Meeting in Fort Wayne, May 8-10. In these fiscal times and with ongoing changes to public education laws, the IASBO Annual Meeting will provide two and a half days of valuable professional development activities in the areas of school finance.</p> <ul style="list-style-type: none"> • Cindy Sues moved to approve the professional leave requests. Howard Marshall seconded the motion. Motion carried. <p>4. Donations – Action Required</p> <p>The Lake Central High School Auto Shop received a donation of a 2006 Jeep Liberty from Mr. Brian Tomson to be used as an instructional tool for the students. The vehicle has an estimated value of \$3,500.</p> <p>Grimmer Middle School Choir received the following donations for the NYC Trip:</p> <ol style="list-style-type: none"> 1. Rebecca Villa - \$20 2. Michelle Mauder - \$24 3. Ted's Feed Store - \$40 4. Dyer Methodist Church - \$703 5. Thomas & Sharon Vadas - \$10 6. Jeanette Lesich - \$25 7. Ronald & Carol Ondra - \$100

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	<p>The Grimmer Middle School Drama Club received a donation of \$600 from Tome & Victoria Kouros.</p> <p>Tina Miljevich, a teacher at Homan Elementary, received a \$250 award from Legacy Realty to be used for items in her classroom.</p> <p>Homan Elementary received \$60 from the American Heart Association for their participation in their Kids Heart Challenge. The school will use that money toward future gym equipment.</p> <p><u>Given</u></p> <p>The Lake Central High School N-Teens would like to donate \$500 to the Student Council's upcoming Color Run, being held on April 27th.</p> <p>The Clark Middle School Theater would like to donate \$100 to the Grimmer Middle School Choir trip to NYC.</p> <p>The LCHS Class of 2021 would like to donate \$200 to the American Heart Association.</p> <ul style="list-style-type: none"> • Janice Malchow moved to approve all donations. Don Bacso seconded the motion. Motion carried. <p>5. Update on Unpaid 2018-2019 Student Fees</p>
VII I	<p>Public Comments– <i>Don Bacso</i></p> <ul style="list-style-type: none"> • There were no public comments.
IX	<p>Board Comments and Consideration of Future Agenda Items – <i>Don Bacso</i></p> <p>Janice Malchow: A reminder to administration that she would like to see a referendum wish list. Also would like to see the middle school get same support for counselors.</p> <p>Sandy Lessentine: -Had question regarding the AP classes being offered. -Kudos to the sound team this evening. -Made a correction to her earlier statement regarding SRO admin cost amount. Meant to say 6,000, not 8,000.</p> <p>Cindy Sues: Congratulations to Rob James on his award.</p> <p>Don Bacso: -Congratulation to Rob James on his award. -Thank you to counselors for your presentation.</p>
X	<p>Board Calendar of Future Activities – <i>Dr. Veracco</i></p> <ul style="list-style-type: none"> • Next meeting in 3 weeks on May 6th.

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XI	<p>Adjournment – <i>Don Bacso</i> – Action Required</p> <ul style="list-style-type: none">• Janice Malchow moved to adjourn the meeting at 9:25 pm. Sandy Lessentine seconded the motion. Motion carried and meeting adjourned.
<p>Minutes of the April 15, 2019 School Board Meeting were approved and adopted by the Board of School Trustees at the May 6, 2019 School Board Meeting.</p> <p>ATTEST:</p> <p>_____ Don Bacso, President</p> <p>_____ Cindy Sues, Secretary</p>	
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